

Bogala Graphite Lanka PLC, PQ 218 | Bogala Mines | 71041 Aruggammana, Sri Lanka

Mr. Nayana Wijethunge
Assistant Vice President
Head of Trading Operations & Market Surveillance
Colombo Stock Exchange

Your ref.	Our ref.	Name, e-mail	Tel., Fax	Date
Your ref.	Our ref.	Amila Jayasinghe amila@gk-graphite.lk	+94 777340785	10.11.2025

Subject :Response to Inquiry on Unusual Trading Activity – Bogala Graphite Lanka PLC (BOGA.N0000)

Dear Sir,

With reference to your call and e-mail dated 7th November 2025 regarding the unusual trading activity observed in the securities of Bogala Graphite Lanka PLC (BOGA.N0000), we wish to respond as follows:

The Board of Directors of Bogala Graphite Lanka PLC (“Company”) is aware of a public announcement, a copy of which was shared by you, made by AMG Critical Materials N.V. (“AMG NV”) on 10th October 2025 regarding the impending sale of its shares of Graphit Kropfmuhl GmbH (the majority shareholder of the Company holding 86.46% of the issued shares of the Company) to Asbury Carbons Inc. subject to regulatory approvals. There is no undisclosed price-sensitive or additional information or any other reason known to the Board that may have caused the unusual trading activity observed by the CSE

Should you require any further information, please do not hesitate to contact us.

Yours faithfully,

Amila Jayasinghe
Managing Director/Chief Executive Officer

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